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UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

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December 14, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Curry & Curry Holding Company, Inc.

	Filing Evidence □ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status	
	□ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
-	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

ARTICLES OF INCORPORATION

FILED

OF

2009 DEC 14 P 12: 08

CURRY & CURRY HOLDING COMPANY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

CURRY & CURRY HOLDING COMPANY, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to own, operate and manage any and all lawful business allowed under the laws of State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares, which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 137 S. Parsons Avenue, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 206 Bay Street, Dundee, FL 33838

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member(s). The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

NAME ADDRESS

Brian O. Curry 312 Sand Pine Trail, Winter Haven, FL 33880

Mary L. Curry 312 Sand Pine Trail, Winter Haven, FL 33880

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

Mary L. Curry 312 Sand Pine Trail, Winter Haven, FL 33880

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Mary L. Curry

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of December, 2009, by MARY L. CURRY:

who is personally known to me, or who produced FL DL. # CLW-592-64-129-0 as identification

and who did/did not take an oath.

Notary Public

Denise L. Taylor
Commission # DD611973
Expires November 6, 2010
STATE OF FLORIDA
BONDAD Troy Fain - Insulance, Inc. 830-385-7019

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That CURRY & CURRY HOLDING COMPANY, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Lansky & Courtney, P.L., 137 S. Parsons Avenue, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Glen R. Lansky

Lansky & Courtney, P.L.

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SECRETARY OF STATE
AND AHASSEE, FLORIDA